

MUNICIPAL DOCKET

OF THE BOARD OF MAYOR AND SELECTMEN OF THE CITY OF MCCOMB CITY, MISSISSIPPI JULY 14, 2015 – 5:30 P.M.

ITEM DESCRIPTION

ATTACHMENTS

1. PRAYER

BEGIN CONSENT DOCKET/AGENDA

2. Consider receiving and approving the Minutes of the Regular Meeting of the Board of Mayor and Selectmen held June 9, 2015; the Recessed Meeting held June 15, 2015, and Minutes of the Special Call Meeting held June 26, 2015, and Minutes of the Special Call Meeting held July 7, 2015
1-16;
17-45;
46-63;
63-68
3. Consider approving the claims docket for the last half of June, 2015
see email
4. Consider receiving the Privilege Tax License and Contractors License totals for the month of June, 2015 in the amount of \$4,444.30
69

Privilege License	\$4,201.00
Privilege License Penalty	\$ 108.10
Contractor Licenses	\$ 120.00
Contractor Licenses Penalty	\$ 15.20
5. Consider receiving the Rental Property Fee totals for the month of June, 2015 in the amount of \$250.00 + Rental Penalties \$720.00 for a total of \$970.00
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6. Consider receiving the monthly Capital Improvements Report (billed to customers) for June, 2015 in the amount of \$50,274.00
70

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| 7. | Consider receiving the Minutes of the Planning Commission held on April 20, 2015 | 71-72 |
| 8. | Consider receiving the Minutes of the Planning Commission Meeting held on May 18, 2015 | 73-74 |
| 9. | Consider receiving the Minutes of the Civil Service Commission Meeting held June 3, 2015 | 75-76 |

END CONSENT DOCKET/AGENDA

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| 10. | <p>Employee Recognition:</p> <p>Joseph R. Addison – 5 years – July 5, 2010
Recreation Technician – Recreation Department</p> <p>Mishel Swanigan – 5 years – July 19, 2010
Office Manager – Department of Public Safety – Police Division</p> | |
| 11. | Consider entering into Executive Session to discuss a possible Litigation and personnel matters | N/A |
| 12. | Consider authorizing payment to New Path Strategy for professional services ending April 30, 2015 in the amount of \$11,421.85 and for professional services ending May 21, 2015 in the amount of \$11,629.20 for a grand total of <u>\$23,051.05</u> | 77-81 |
| 13. | Consider authorizing payment to Owen Holland & Sons, 2460 Hwy 49 South, Hattiesburg, MS for services for Federal Aid Project No. STP-0310-00(016)LPA/106591-701000 - Train Museum Enhancement Project in the amount of <u>\$40,313.50</u> | 82-85 |
| 14. | Consider authorizing payment to Unabridged Architecture, LLC 443 Main St. Bay St. Louis, MS 039520 for professional services Invoice #9 for Architecture/Engineering Project No. 13.105.01 in the amount of <u>\$4,080</u> | 86-87 |

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| 15. | Consider authorizing payment to Neel-Schaffer Inc, 206 Maryland Avenue, McComb, MS for professional services From May 1, 2015 to May 31, 2015 in the amount of <u>\$2,459.36</u> | 88-89 |
| 16. | Consider authorizing the purchase and installation of a one (1) Rheem A/C Unit, Model #RHAWL090CAZ, 3 230 V; and blower belt drive inside unit Model # RHRHFM09026, 3 230 V for the Martin Luther King Center in the amount of <u>\$9,685</u> and approving a budget amendment for same | 90-91 |
| 17. | Consider authorizing the purchase and installation of one (1) Rheem A/C unit; Model #RA1436 and one (1) RH1T36174 stanJA, 15 KW Heater unit in the amount of <u>\$3,885.</u> and approving a budget amendment for same | 92-93 |
| 18. | Consider authorizing payment to Jay-Van Co., 24 Bonhomie Rd, Hattiesburg, MS 39401 for Project #1417- McComb Fire Station #1 rebid in the amount of <u>\$47,232.</u> | 94 |
| 19. | Consider ratifying the approval by the Mayor of a three (3) year contract with Cable-One (service charges and equipment fees) Internet service for Fire Station #3 in the amount of <u>\$59.50</u> /month for period July 1, 2015 to June 30, 2018 | 95 |
| Page numbers 96-98 deleted | | |
| 20. | Consider authorizing payment to the Pike County Board of Supervisors for the City's portion of the cost of design and connection of a sewer line to Gateway Industrial Park in the amount of <u>\$363,898.99</u> or 27% of the project | 99-109 |
| 21. | Consider receiving notification from Severn Trent Environment that the annual CPI Price adjustment for operation and maintenance services to the City of McComb Wastewater Treatment Facilities and Pumping Station resulted in no increase effective May 1, 2015 | 110-112 |

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| 22. | Consider approving a lease between the City of McComb City and the Trustees of the McComb School District in regard to the use of the MLK Center, 601 Martin Luther King Drive, McComb, MS and its immediate grounds for school years 2015-2016 effective June 1, 2015 | N/A |
| 23. | Consider ratifying the approval by the Mayor of a permit for C-Spire to install three (3) locations with underground fiber optic cable along Marion Avenue at Aston Avenue; Delaware Avenue at Sinclair Street; Anna Drive at Stacy Dawn Drive | N/A |
| 24. | Consider ratifying the approval by the Mayor of a permit for AT&T to install fiber optic cable underground at Delaware and Gay Street | N/A |
| 25. | Consider approving an Inter-local Agreement between the City of McComb and Pike County regarding Justice Assistance Grant (JAG) | 113-114 |
| 26. | Consider authorizing a request to permit the sale and consumption of alcohol (beer) during a fundraiser on July 19, 2015 from 5:00 p.m. to 10:00 p.m. to support the family of Emmet Greene for medical expenses | N/A |
| 27. | Consider ratifying and approving the travel of the Board of Mayor and Selectmen to attend the Summer Conference with the MS Municipal League in Biloxi, MS , June 21-25, 2015 | N/A |

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| 28. | Consider approving a Resolution determining the necessity and invoking the authority granted to municipalities by the Legislature with respect to Tax Increment Financing as set forth in Chapter 45 of Title 21 Mississippi Code of 1972, as amended; determining that the amended and restated Tax Increment Financing Plan, RBR Development Project, McComb City Mississippi, July 2015 proposes a project that is eligible for Tax Increment Financing under the laws of the State; that a public hearing be conducted in connection with the amended and restated Tax Increment Financing Plan RBR Development Project, McComb City, Mississippi, July 2015; and for related purposes | 115-122 |
| 29. | Consider receiving the results of the Proposals received on July 14, 2015 for General Obligation Bonds Series 2015 in the amount of Two Million dollars (\$2,000,000) which goes to _____ and authorizing the Mayor to sign the necessary documents | 123-125 |
| 30. | Consider amending the Land Use Regulations Ordinance to rezone Parcel #551570 from R-80 Single-Family Residential to B-PO Business/Professional Office | 126 |
| 31. | Consider amending the Land Use Regulations Ordinance to amend the text of the Ordinance as recommended by Kendig Keast Collaboration LLC | 127 |
| 32. | Consider approving a Ordinance regarding Hate Crimes for the City of McComb City, MS | 128-130 |

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33. Announcements:

July 21, 2015 is the next Work Session at 5:30 p.m.

July 28, 2015 is the next Board Meeting preceded by a briefing at 5:00 p.m.

The public hearing for July 14, has been rescheduled for July 28, 2015 at 5:00 p.m

34. Adjourn